

A G E N D A

REGIONAL PLANNING COMMITTEE

METROCENTER Auditorium

1:00-3:00 P.M. Wednesday, December 5, 2012

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes**
 - October 3, 2012
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **INFORMATION: Regional Open Space and Conservation (Recap)**

Mark Shorett, ABAG Regional Planner, will provide a recap of the presentation on regional open space and conservation issues at the October RPC meeting. The recap will be followed by additional discussion of these issues as requested by Committee members during the October meeting.
6. **INFORMATION: Regional Resilience Initiative – Preliminary Findings**

Danielle Hutchings Mieler, ABAG Earthquake and Hazards Program Coordinator will present and seek input on the Regional Resilience Initiative findings and action plan, including policy recommendations to speed regional earthquake recovery through decision making to address recovery of housing, economy and business, and infrastructure.
7. **INFORMATION: Plan Bay Area Public Outreach Update**

JoAnna Bullock, ABAG Regional Planner, will provide an overview of outreach efforts for Plan Bay Area and final outreach efforts for this RTP cycle including spring 2013 public workshops and formal hearings, community-based focus groups, and local elected official briefings.

ADJOURN

Next meeting: Wednesday, February 6, 2013